



Upper Valley Rowing Foundation,
May 4, 2020
Zoom Meeting, 5:45pm

Minutes

Present: Elizabeth G., Susan, Terry, Martha, Peter, Liz, Dan, Mickey, Michael, Patrick, Carin, Jenny

Excused: Elizabeth, Dartmouth Rowing

- 1) Review and approve March and April Minutes – Hold and approve at June 1 meeting
- 2) Discussion to approve continuing the virtual erg sessions until through the end of the month.
 - a) All agree that it has been beneficial in keeping club members in touch with each other and fun. Financially the club can continue to support paying Linda Muri to coach the erg sessions.
 - b) All agree that virtual programming can continue into June.
- 3) Finance (Michael)
 - a) The spring appeal has raised \$9550 in donations.
 - b) 48 members have paid membership dues \$4670, including coach/cox. A portion includes the additional equipment fee.
 - c) \$20,000 donation for CREW
 - d) Michael reported that a portion of the operating income will need to be used to cover expenses
- 4) Fuller (Liz)
 - a) Liz has been in touch with Julie (Dartmouth contact). The contract is currently on hold until access to Fuller and Ledyard is determined for the season.
 - b) Currently no plan is in place to install the safety dock or boat in.
 - c) It is ok to remove private boats from Fuller- some members have already moved boats upriver to Kendal (12 boats) and Tim's. If needed Dan is available to help organize and remove additional boats.
- 5) Kendal (Liz, Carin, Elizabeth)
 - a) Are all covid-19 health and safety protocols in place, how will they be monitored?
 - b) Carin received an email from John Sherman (Hanover Parks and Rec dept.) The towns point of view is that parks are open for use, porta-potties will be in place- details for sanitation need to be worked out. The club does pay the town for the use of Kendal, \$30/member. The club does expect to help offset some of the site costs for the town by mowing and paying for the dock to be installed.
- 6) Club single rentals
 - a) Should the club rent out the singles (12 Peinerts) to individuals for the season?
 - i) June start date?
 - ii) Month to month?
 - iii) Work day to move club singles from Fullington to Kendal May 16, 17?
 - b) Liz will send 2 emails to club members
 - i) Private rack holders noting a \$200 rental fee for rack space at Kendal

- ii) Note to club members that the club will not be open for sweep rowing, but singles will be available for rent by 5/18. Members can let us know their preference for boat size. Oars will be assigned.
- c) Carin will arrange a follow-up meeting with John Sherman to review Kendal site use.
- 7) Programming committee
 - a) Singles program for the summer?
 - b) Protocols for safety (covid 19)
 - c) Protocols for 1x rentals
- 8) Membership (Liz)
 - a) Question on how to process membership checks. ~~Michael can deposit.~~ Liz will deposit and Michael will update members' records on League Athletics.
 - b) Plan for email communication, which list to use- send only to current members including Lebanon crew.
- 9) Safety (Terry)
 - a) No new business
- 10) Lebanon Crew (Carin)
 - a) Carin has been organizing virtual races for the students, up to 100 participants! Feedback has been great from the athletes and parents.
 - b) 16 signed up for CREW, but program will be on hold.
- 11) No new business

Respectfully submitted

John Tunncliffe